

**KINROSS CHARTER TOWNSHIP
SPECIAL MEETING
KMC PROPERTY AUCTION & DECISIONS TO ACTIONS USE OF
TOWNSHIP HALL**

October 11, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee

MEMBERS ABSENT

Marvin Henderson, Trustee

Supervisor Palma called the meeting to order at 7:15PM.

Supervisor Palma explained the public auction of state land that will take place on October 27, 2004. Included in the auction is the sale of the KMC Property and asked that the Board authorize him to attend the auction and bid on the property.

#1 MOVED: by Marvin Chappa, second by Vicki Ulrich, to request closed session for discussion of dollar amount the township is willing to pay for the KMC property. Motion carried.

Recessed: 7:20PM

Reconvened: 7:26PM

The Board discussed the amount that was budgeted for the proposed sale of the KMC property.

Decisions to Actions requested Board approval for the use of the township hall for the next nine weeks. Originally, the Board approved the organization to use the Recreation Center however; the first meeting at the Rec Center resulted in several interruptions during their meeting.

#2 MOVED: by Ed DeWitt, second by David Kauer, to allow Decisions to Actions the use of the Township Hall for the next nine weeks of sessions. Motion carried.

Meeting adjourned at 7:30PM.

Marvin Besteman Jr., Clerk

Lawrence J. Palma, Supervisor

